From: "Town of Cushing" <cushing@adelphia.net>
To: "'Chester Knowles'" <cknow@adelphia.net>
Subject: Selectmen Meeting October 09, 2006
Date: Thu, 26 Oct 2006 08:08:11 -0400

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TOWN OF CUSHING SELECTMEN MEETING October 9, 2006 CUSHING COMMUNITY CENTER

Selectmen Present: Alton Grover, Kim Young, Peter Haviland, David Glidden, and Randy Robbins.

Staff Present: Town Clerk Lisa Young

Board approved Warrant # 130

The meeting was called to order at 6:00 PM. Peter Haviland motioned, Randy Robbins seconded, to approve the September 25, 2006 meeting minutes with one change. The motion passed.

Board Approved 5-0

Changes to the Agenda

Selectman David Glidden informed the board that after the approval of the warrant tonight the Legal Services account would be overdrawn. After a brief discussion, a decision was made to schedule a special town meeting to vote on transferring additional funds into the Legal Services account. David Glidden motioned, Peter Haviland seconded, to schedule a Special Town Meeting on October 26, 2006 at 6:00 PM. The motion passed.

Board Approved 5-0

David Cobey member of the Joint Committee Planning Board and Ordinance Committee reminded the board that January 11, 2007 is the expiration date of the moratorium, and he needs to be sure that there is sufficient time for notice requirements for voting on the revised Shoreland Zoning Ordinance. He wondered if MMA should be called for advice on this matter. Selectman David Glidden will contact MMA.

Old Business

Auto re-registration- Kim informed the board that two more contracts will need to be signed and sent in. She will bring them in to have Alton sign.

Harbor Committee- Selectman Randy Robbins is still working on getting the committee together.

Road Ordinance- David Cobey will obtain a copy of the Ordinance for Access to Town Roads that the Ordinance Committee has been working on. He will drop it off at the town office.

Community Center Renovations- Alton Grover reported that he had received two proposals for the renovations: one from Miller & Miller and the other from Eastern Construction. Chairman Grover noticed that the two proposals were not comparable. After a brief discussion it was decided that Chairman Grover will contact the two builders to get prices on the same items and to get a start date and

a completion date. Once Alton has the new proposals; he will contact each Selectman so a decision can be made on which builder to hire and to have the builder start as soon as possible.

New Business

Cemetery Board- The board received two resignation letters: one from Historical Society Representative Chester Knowles and one from Peter Karonis. Randy Robbins motioned, Peter Haviland seconded, accepting the retirement of Peter Karonis and Chester Knowles from the Cemetery Board. Mr. Knowles recommended Philip McKean who is Chairman of the Historical Society Cemetery Committee. Peter Haviland motioned, Randy Robbins seconded, in appointing Philip McKean Historical Society Representative to the Cemetery Board.

Board Approved 5-0

Sign Warrant for November- The board signed the warrant for the secret ballot election scheduled November 7, 2006.

David Glidden motioned, Kim Young seconded to adjourn the meeting at 7:55 PM. The motion passed. **Board Approved 5-0**

Respectfully submitted,

Lisa Young Recording Secretary Town Clerk